

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124974

FILED
Jan 31, 2012
Secretary of State

Entity Name: QUIET HEART ENTERPRISES, CORP.

Current Principal Place of Business:

2600 N.W. 21ST AVENUE
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

840 CAROLINA AVE
FORT LAUDERDALE, FL 333121915 US

New Mailing Address:

FEI Number: 81-0680405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYRTHIL, POLEMA P
840 CAROLINA AVE
FORT LAUDERDALE, FL 333121915 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/PT
Name: MYRHIL, POLEMA P
Address: 840 CAROLINA AVE
City-St-Zip: FORT LAUDERDALE, FL 333121915 US

Title: DVPS
Name: MYRHIL, ELIONNE P
Address: 840 CAROLINA AVE
City-St-Zip: FORT LAUDERDALE, FL 333121915 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: POLEMA MYRTHIL

DCP

01/31/2012

Electronic Signature of Signing Officer or Director

Date